



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C P I INVESTMENT FUND LTD.**

Company Number: **04652895**

Date of this return: **30/01/2012**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OAKDENE
10 BUNCER LANE
BLACKBURN
LANCASHIRE
BB2 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GRAHAM**

Surname: **BONFIELD**

Former names:

Service Address: **OAKDENE 10 BUNCER LANE
BLACKBURN
LANCASHIRE
BB2 6SE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. GRAHAM**

Surname: **BONFIELD**

Former names:

Service Address: **OAKDENE 10 BUNCER LANE
BLACKBURN
LANCASHIRE
BB2 6SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILLACY**

Former names:

Service Address: **15 SPRINGFIELD AVENUE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **JUSTIN BARRIE NIXON-TAYLOR**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BONFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.